

MINUTES OF THE METRO COUNCIL MEETING

Thursday, June 19, 2003
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Carl Hosticka, Rod Monroe, Rex Burkholder, Rod Park

Councilors Absent: Susan McLain (excused), Brian Newman (excused)

Council President Bragdon convened the Regular Council Meeting at 2:01 p.m.

1. INTRODUCTIONS

Karen Withrow, Public Affairs Department, said Metro received an award from the International Association for Public Participation for our Let's Talk Conference. She mentioned that they had sent a letter to the partners who had been involved in the conference. There would also be a news release. Councilor Park thanked staff for their outstanding job. It showed that involving the public at the right times in the right amount helped the public feel involved.

2. CITIZEN COMMUNICATIONS

Art Lewellan talked about his drawings and maps on transportation concerning Portland and Seattle (a copy of which he submitted for the record). He said he was a strong supporter of our regional light rail. He felt it helped direct growth and supported 2040. He did not support a subway through downtown. He had been working on the Seattle light rail plan. The plan was littered with serious engineering flaws. He felt Metro's had a better plan.

3. CONSENT AGENDA

3.1 Consideration of minutes of the June 12, 2003 Regular Council Meetings.

Motion:	Councilor XXX moved to adopt the meeting minutes of the June 12, 2003, Regular Metro Council meeting.
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Vote:	Councilors Park, Burkholder, Monroe, and Council President Bragdon voted in support of the motion. The vote was 4 aye/1 abstain, the motion passed with Councilor Hosticka abstaining from the vote.
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4. ORDINANCES - SECOND READING

4.1 **Ordinance No 03-1007**, For the Purpose of Amending the Regional Transportation Plan to Include to Two Phases of the South Corridor Study Consisting of the I-205 Light Rail Transit Project from Gateway to Clackamas Regional Center with Portland Transit Mall LRT, Expansion Of Light Rail From Downtown Portland to Milwaukie and Deletion of Plans To Extend Light Rail from Milwaukie to Clackamas Regional Center.

Motion:	Councilor Monroe moved to adopt Ordinance No. 03-1007.
Seconded:	Councilor Burkholder seconded the motion

Motion:	Councilor Monroe moved to substitute Ordinance No. 03-1007 A for Ordinance No. 03-1007.
Seconded:	Councilor Burkholder seconded the motion

Vote to Substitute:	Councilors Park, Hosticka, Burkholder, Monroe, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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Councilor Monroe spoke to the ordinance noted the record (a copy of which is included in the meeting record) and urged support. Council President Bragdon opened a public hearing. No one came forward. Council President Bragdon closed the public hearing.

Vote on the Main Motion:	Councilors Park, Hosticka, Burkholder, Monroe, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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5. RESOLUTIONS

5.1 **Resolution No. 03-3335**, For the Purpose of Allocating \$53.75 Million of Transportation Priorities Funding for the Year 2006 and 2007, Pending Air Quality Determination.

Motion:	Councilor Park moved to adopt Resolution No. 03-3335.
Seconded:	Councilor Hosticka seconded the motion

Councilor Park spoke to the resolution, the funding for these projects and the process identifying the projects. Andy Cotugno, Planning Director, gave an overview of the staff recommendation at Joint Policy Advisory Committee on Transportation (JPACT). He then explained the amendments made at JPACT. He talked about the different projects (a copy of which is found in the meeting record). He said the projects were reflective of the variety of modes of transportation in the region. He noted an amendment to one of the conditions concerning the St. Johns project. He suggested that Council acknowledge this amendment when the resolution came back to Council for final consideration in September. He concluded by thanking staff, JPACT members, and Council. Ted Leybold, Planning Department, said all of this information on the projects that were funded and the process that they went through was available by paper copy or on Metro's website. Councilor Burkholder talked about the St. Johns condition. He would be bringing this back to JPACT and to the Council in September. Council President Bragdon concurred. Councilor Park asked Mr. Cotugno to cover the Sunnyside Road project. Mr. Cotugno said they weren't sure what would be coming out of the State Legislature but those funds would primarily be for road projects. The funding for Sunnyside looked good. This resolution included a statement indicating Sunnyside as a priority for funding. He spoke to design issues and the specifics of the need for funding for the project. Councilor Burkholder noted the public involvement process and the variety of the public hearings both at the local and Metro level. The process was working well and helped meet Metro's goals of developing healthy communities. He also thanked staff. Council President Bragdon added his thanks for those who participated in the process. Councilor Park closed by thanking the ODOT Director, Speaker of the House, the four mayors involved in moving forward the 223rd under crossing, our regional partners, Metro staff, and Councilor Burkholder.

Vote:	Councilors Park, Hosticka, Burkholder, Monroe, and Council President
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Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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5.2 **Resolution No. 03-3342**, For the Purpose of Directing the Chief Operating Officer to Authorize Membership in the Regional Economic Development Partners.

Motion:	Councilor Park moved to adopt Resolution No. 03-3342.
Seconded:	Councilor Hosticka seconded the motion

Council President Bragdon said this would approve Metro Council's membership in the Regional Economic Development Partners. Mr. Cotugno introduced Elyssa Gertler, Portland Development Commission. She had presented the six-month plan to Metro Technical Advisory Committee (MTAC) their proposed six-month plan. Ms. Gertler said Metro's participation in the regional partners had allowed the group to evolve. Councilor Burkholder asked about the purpose of the organization. Would they be lobbying their member agency? Ms. Gertler said the organization has evolved over the last year. She spoke to the steps they had taken since they had become a partnership. She felt they were more structured and more formalized now. Council President Bragdon commented that he felt the organization continued to evolve but felt the organization was a very productive one. The partnership represented an interdisciplinary cross section of the community.

Vote:

Councilors Park, Hosticka, Burkholder, Monroe, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.

6. **COUNCILOR COMMUNICATION**

Councilor Monroe said he was a member of Fish Emergency Services. He said the organization provides food to hungry people. Metro had funded a refrigerator by grant, which would make food more available to hungry people.

7. **ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:44 p.m.

Prepared by

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 19, 2003

Item	Topic	Doc Date	Document Description	Doc. Number
3.1	Minutes	6/12/03	Metro Council Minutes of the June 12, 2003 meeting	061903c-01
4.1	Document list	6/19/03	<p>To: Metro Council From: Mark Turpel, Planning Department Re: South Corridor Project document list for decision record on Ordinance No. 03-1007A including</p> <ol style="list-style-type: none"> 1. <i>Supplemental Draft Environmental Impact Statement</i> 2. <i>Air Quality Analysis Results Report</i> 3. <i>Capital Costs Analysis Results Report</i> 4. <i>Community Impact Assessment Analysis Results Report</i> 5. <i>Ecosystems Analysis Results Report</i> 6. <i>Energy Analysis Results Report</i> 7. <i>Financial Analysis Results Report</i> 8. <i>Geology, Soils and Seismic Impacts Results Report</i> 9. <i>Hazardous Materials Impacts Results Report</i> 10. <i>Historic, Archaeological and Cultural Impacts Results Report</i> 11. <i>Land Use and Economic Activity Results Report</i> 12. <i>Local Traffic Impacts Results Report</i> 13. <i>Noise and Vibration Results Report</i> 14. <i>Parklands, Recreation Areas, Wildlife and Waterfowl Refuges (Section 4(f)) Results Report</i> 15. <i>Travel Forecasting and Transit Analysis Results Report</i> 16. <i>Visual Quality and Aesthetics Results Report</i> 17. <i>Water Quality and Hydrology Results Report</i> 18. <i>Wetlands Determination Results Report</i> 19. <i>South Corridor Transportation Alternatives Study Draft Coordinated Outreach Strategy June 1999 June 2000 (taken to MCCI for review and recommendations)</i> 20. <i>Appendix A: Project Public Involvement Plan (PPIP) Form South Corridor Transportation Alternatives Study March, 2000 (taken to MCCI for review and recommendations)</i> 21. <i>South Corridor Transportation</i> 	061903c-02

			<p><i>Alternatives Study</i> February 2001 (two page information sheet made available at public meetings and on the web)</p> <p>22. <i>Public Involvement Plan</i>, August 2001-Fall 2002 (taken to MCCI for review and recommendations)</p> <p>23. <i>I-205 Light Rail Preliminary Concepts</i> August 2001 (two page information sheet distributed at public meetings and on Metro's web site)</p> <p>24. <i>South Corridor Update</i> Fall 2001 (two page information sheet - distributed at meetings and on the web)</p> <p>25. <i>Imagine your community with better transit...</i> Spring 2002 (color brochure - mailed to about 6,000 interested parties and about 2,000 printed for handing out at public meetings)</p> <p>26. <i>Executive Summary</i> December 2002 (SDEIS - mailed to 6,000 interested persons and on the Metro website)</p> <p>27. <i>Imagine</i> December 2002 - Transportation Options in your neighborhood (color brochure mailed to all property owners along alignments and interested parties total - 8,000 with another 1,000 printed for distribution at public meetings)</p> <p>28. <i>Public Comments Report</i> February 2003 (provided to review committees and upon request)</p> <p>29. <i>South Corridor Project Locally Preferred Alternative Report</i> (draft) February 2003 (provided to review committees and upon request)</p> <p>30. Excel spreadsheet briefly documenting 176 public meetings, March 2003 (internal only)</p> <p>31. <i>South Corridor Project Locally Preferred Alternative Report</i> (final) April 2003 (public meetings and upon request)</p> <p>32. <i>Imagine two new light rail lines</i> April 2003 (color brochure - mailed to 6,000 interested parties and on the website)</p> <p>33. Regional Framework Plan and Appendix</p> <p>34. Appendix, Regional Framework Plan</p> <p>35. Exhibit E to Ordinance No. 00-869A, Findings of Fact and</p>	
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5.1	Resolution No. 03-3335	6/19/03	<p>To: Metro Council</p> <p>From: Ted Leybold, Planning Dept.</p> <p>Re: Final version of Resolution No. 03-3335</p>	061903c-03
5.1	Letter	6/10/03	<p>To: JPACT and Councilor Burkholder</p> <p>From: Wayne Plaster, GM Operations</p> <p>Re: Letter supporting MTIP funding for St. Johns</p>	061903c-04
5.1	Letter	6/11/03	<p>To: Rod Park, JPACT Chair</p> <p>From: Scott Edwards TCI America</p> <p>Re: Supporting MTIP funding for St. Johns project</p>	061903c-05
5.1	Letter	6/9/03	<p>To: Councilors Park and Burkholder</p> <p>From: Christina Bunce, Graphic Packaging Corp.</p> <p>Re: Supporting MTIP funding for St. Johns project</p>	061903c-06
5.1	Letter	6/11/03	<p>To: JPACT and Councilor Burkholder</p> <p>From: Daniel West, Pasco Corp of America</p> <p>Re: Letter supporting MTIP funding for St. Johns project</p>	061903c-07
5.1	Letter	6/11/03	<p>To: JPACT and Councilor Burkholder</p> <p>From: Paul Meyers, Ash Grove Cement Company</p> <p>Re: Supporting MTIP funding for St. Johns project</p>	061903c-08
5.1	Letter	6/10/03	<p>To: Councilor Burkholder and JPACT</p> <p>From: Maria Gianotti, Castia Stone, Inc.</p> <p>Re: Supporting MTIP funding for St. Johns project</p>	061903c-09
5.1	Letter	6/6/03	<p>To: Whom It May Concern</p> <p>From: Jack Gold, COO of The Western Group</p> <p>Re: Supporting MTIP funding for St. Johns project</p>	061903c-10
5.1	Draft Condition	6/19/03	<p>To: Metro Council</p> <p>From: Rex Burkholder</p>	061903c-11

			Re: Draft Conditions of Approval for Res No 03-3335, Attachment H to Exhibit A	
2	Talking points and articles	6/19/03	To: Metro Council From: Art Lewellan Re: LINK light rail project in Seattle and Transtec EcoMark hybrid buses on Denver's 16 th Street Mall article from Mass Transit Sept/Oct 2001	061903c-12
5.2	Fax	6/9/03	To: Mike Jordan, COO From: Juanita Swartwood, PDC Re: Regional Economic Development Partnership Signature Block for Mike Jordan	061903c-13